

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ALEX ARTY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 02/15/2007, AGAINST MOS ARTY: ALLEGATION:

 LANDLORD/TENANT DISPUTE CASE STATUS: CLOSED ON 08/24/2007

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/01/2018, AGAINST MOS ARTY:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 03/08/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/09/2020, AGAINST MOS ARTY:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS - METROCARD

ALLEGATION 2: MISSING DEPARTMENT TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 03/03/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

| PLAINTIFF | DOCKET | COURT | FILED | DISPOSED | DISPOSITION |
|------------------------|------------|----------|---------|----------|------------------------------|
| Damilola Animashaun | 17-CV-4297 | E.D.N.Y. | 6-29-17 | 2-14-18 | Judgment for the defendants, |
| | | | | | pursuant to 28 U.S.C. |

| | | | | | §§ 1915(e)(2)(B) and 1915A |
|------------------------|------------|----------|----------|----------|---|
| Damilola Animashaun | 17-CV-3026 | E.D.N.Y. | 5-18-17 | 10-26-17 | Judgment for the defendants, pursuant to 28 U.S.C. §§ 1915(e)(2)(B) and 1915A |
| George Camacho | 09-CV-4461 | E.D.N.Y. | 10-19-09 | 7-15-11 | Settlement, without admission of fault or liability |
| James Fulcher, et al. | 08-CV-1110 | E.D.N.Y. | 3-18-08 | 11-24-08 | Settlement, without admission of fault or liability |

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County